



# H. S. INDIA LIMITED

30<sup>th</sup> May, 2016

CIN- L55100MH1989PLC053417

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Sub: Outcome of Board Meeting  
**BSE Code – 532145**

Dear Sir,

In terms of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. 30<sup>th</sup> May, 2016, commenced at 11.30 a.m. and concluded at 12.35 p.m. in which, inter alia, transacted the following business;

- (i) Considered and approved the Audited Financial Statements with Statement of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2016 along with annexure;
- (ii) Appointed M/s. Bigshare Services Pvt. Ltd. as a Registrar and Share Transfer Agent of the Company in place of Sharepro Services (India) Pvt. Ltd.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR H S INDIA LIMITED**

*H. Limbani*  
**HITESH LIMBANI**  
Company Secretary  
ACS - 31531

